## **U.S. District Court District of North Dakota (Eastern)** CIVIL DOCKET FOR CASE #: 3:18-cv-00220-ARS

Cvijanovich v. United States Secret Service Assigned to: Magistrate Judge Alice R. Senechal

Cause: 05:552 Freedom of Information Act

Date Filed: 10/30/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

## **Plaintiff**

**Daniel Edward Cvijanovich** 

represented by Daniel Edward Cvijanovich

2433 20th Ave S Apt. 305

Fargo, ND 58103

PRÖ SE

V.

## **Defendant**

**United States Secret Service** 

represented by James P. Thomas

U.S. Attorney's Office

PO Box 699

Bismarck, ND 58502 701-530-2420 Fax: 701-530-2421

Email: James.P.Thomas@usdoi.gov ATTORNEY TO BE NOTICED

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 10/30/2018 | 1        | COMPLAINT against United States Secret Service (Filing fee \$400, receipt number 319000043) filed by Daniel Edward Cvijanovich. (Attachments: # 1 List of Attachments, # 2 Letter from Daniel Cvijanovich dated December 1, 2017, # 3 Letter from Kim E. Campbell, SAIC, dated April 9, 2018, # 4 Letter from Daniel Svijanovich dated June 2, 2018, # 5 Letter from Deputy Director William J. Callahan dated July 31, 2018, # 6 Affidavit of Daniel Cvijanovich, # 7 Civil Cover Sheet) (as) (Entered: 10/30/2018) |
| 10/30/2018 | <u>2</u> | Summons Issued as to United States Secret Service, U.S. Attorney and U.S. Attorney General (as) (Entered: 10/30/2018)  |
| 10/30/2018 | <u>3</u> | NOTICE of Direct Assignment as to Daniel Edward Cvijanovich.<br>Consent/Reassignment Form due by 11/13/2018. (as) (Entered: 10/30/2018)  |
| 10/30/2018 | <u>4</u> | CONSENT/REASSIGNMENT FORM by Daniel Edward Cvijanovich. (as) (Entered: 10/30/2018)   |
| 11/16/2018 | <u>5</u> | SUMMONS Returned Executed as to United States Secret Service served on 11/5/2018, answer due 1/4/2019. (as) (Entered: 11/16/2018)  |
| 12/03/2018 | <u>6</u> | NOTICE of Appearance by James P. Thomas on behalf of United States Secret Service (Thomas, James) (Entered: 12/03/2018)  |
| 12/03/2018 | 7        | ANSWER to 1 Complaint, by United States Secret Service.(Thomas, James) (Entered: 12/03/2018)   |
| 12/04/2018 | <u>8</u> | NOTICE of Direct Assignment as to United States Secret Service.<br>Consent/Reassignment Form due by 12/18/2018. (js) (Entered: 12/04/2018)   |
| 12/04/2018 | 9        | CONSENT/REASSIGNMENT FORM by United States Secret Service. (lh) (Entered: 12/04/2018)  |

| 12/04/2018 | <u>10</u> | ORDER for Rule 26(f) Planning Meeting and Rule 16(b) Scheduling Conference by Magistrate Judge Alice R. Senechal. Scheduling Conference set for 1/8/2019 at 09:30 AM by telephone before Magistrate Judge Alice R. Senechal. Defendant's counsel shall initiate the call into chambers at 701–297–7070. (CS) (Entered: 12/04/2018) |
|------------|-----------|--|
| 12/11/2018 | <u>11</u> | MOTION to Stay re 10 Order,, Set Hearings, <i>Discovery, and set Dispositive Motion Deadlines</i> by United States Secret Service. (Thomas, James) (Entered: 12/11/2018)   |
| 12/12/2018 | <u>12</u> | ORDER by Magistrate Judge Alice R. Senechal denying <u>11</u> Motion to Stay. (CS) (Entered: 12/12/2018)   |
| 01/03/2019 | <u>13</u> | MOTION to Stay <i>Action Due to Lapse of Appropriations</i> by United States Secret Service. (Thomas, James) (Entered: 01/03/2019)   |
| 01/04/2019 | <u>14</u> | ORDER by Magistrate Judge Alice R. Senechal granting <u>13</u> Motion to Stay. (AS) (Entered: 01/04/2019)  |
| 01/04/2019 |           | Deadlines and Hearings Terminated. Scheduling Conference set for 1/8/2019 at 09:30 AM is CANCELLED. See written order at Doc. 14. (AS) (Entered: 01/04/2019)   |
| 01/28/2019 | <u>15</u> | NOTICE by United States Secret Service <i>regard Appropriations</i> (Thomas, James) (Entered: 01/28/2019)  |
| 01/29/2019 | <u>16</u> | ORDER LIFTING STAY by Magistrate Judge Alice R. Senechal. Scheduling Conference set for 2/8/2019 at 09:30 AM by telephone before Magistrate Judge Alice R. Senechal. Defense counsel shall initiate the call. The telephone number for chambers is 701–297–7070. (AS) (Entered: 01/29/2019)  |
| 02/08/2019 | <u>17</u> | Minute Entry for proceedings held before Magistrate Judge Alice R. Senechal: Scheduling Conference held on 2/8/2019. (lc) (Entered: 02/08/2019)  |
| 02/11/2019 | <u>18</u> | SCHEDULING ORDER by Magistrate Judge Alice R. Senechal. Dispositive Motions due by 4/30/2019. (AS) (Entered: 02/11/2019)   |
| 04/12/2019 | <u>19</u> | MOTION for Leave to File <i>Ex Parte in Camera</i> by United States Secret Service. (Thomas, James) (Entered: 04/12/2019)  |
| 04/15/2019 | <u>20</u> | ORDER by Magistrate Judge Alice R. Senechal granting 19 Motion for Leave to File Ex Parte. (CS) (Entered: 04/15/2019)  |
| 04/26/2019 | <u>21</u> | MOTION to Amend re <u>18</u> Scheduling Order by United States Secret Service. (Thomas, James) Modified on 4/29/2019 to correct motion relief. (js) (Entered: 04/26/2019)  |
| 04/29/2019 | <u>22</u> | ORDER by Magistrate Judge Alice R. Senechal granting <u>21</u> Motion to Amend Dispositive Motion Deadline. (CS) Modified on 4/29/2019 to clarify docket text – NEF Regenerated. (js) (Entered: 04/29/2019)  |
| 04/29/2019 |           | Set/Reset Scheduling Order Deadlines: Dispositive Motions due by 5/31/2019; (2) Responses to dispositive motions are due 7/1/2019; Replies to responses, if any, are due 7/19/2019. See Order filed at 22 . (js) (Entered: 04/29/2019)   |
| 04/29/2019 |           | DOCKET CORRECTION re: <u>21</u> MOTION (Miscellaneous Relief). Corrected motion relief from Miscellaneous Relief to MOTION to Amend/Correct; <u>22</u> ORDER. Modified docket text to reflect updated motion relief and add clarifying language granting Motion to Amend. (js) (Entered: 04/29/2019)                               |
| 05/07/2019 | 23        | SUPPLEMENT <i>FILING OF ORIGINAL SIGNATURE OF PLAINTIFF PURSUANT TO D.N.D. CIV. L.R. 5.1(b)(4)</i> to document: <u>21 MOTION</u> to Amend/Correct by United States Secret Service. (Attachments: # <u>1</u> Exhibit 1 – Plaintiff's original signature)(Thomas, James) (Entered: 05/07/2019)                                       |
| 05/30/2019 | <u>24</u> | MOTION for Summary Judgment by United States Secret Service. (Thomas, James) (Entered: 05/30/2019)   |
| 05/30/2019 | <u>25</u> | MEMORANDUM in Support re <u>24</u> MOTION for Summary Judgment filed by United States Secret Service. (Thomas, James) (Entered: 05/30/2019)  |
| 05/30/2019 | <u>26</u> | AFFIDAVIT /Declaration of Callahan re 24 MOTION for Summary Judgment by United States Secret Service. (Attachments: # 1 Exhibit 1: Plaintiffs FOIA request   |

|            |           | dated December 1, 2017, # 2 Exhibit 2: Secret Service letter to Plaintiff dated January 19, 2018, # 3 Exhibit 3: Secret Service letter to Plaintiff dated April 9, 2018, # 4 Exhibit 4: Plaintiffs letter dated June 2, 2018, # 5 Exhibit 5: Secret Service letter to Plaintiff dated July 31, 2018, # 6 Exhibit 6: Secret Service letter to FBI dated April 18, 2019, # 7 Exhibit 7: Secret Service second letter to FBI dated May 7, 2019, # 8 Exhibit 8: Secret Service letter to BOP dated April 18, 2019, # 9 Exhibit 9: Secret Service letter to Plaintiff dated May 2, 2019, # 10 Exhibit 10: Vaughn Index)(Thomas, James) (Entered: 05/30/2019) |
|------------|-----------|---|
| 05/30/2019 | <u>27</u> | SEALED DOCUMENT <i>Exhibit 11 Part 1: 001–151</i> re <u>26</u> Affidavit,,, by United States Secret Service. (Attachments: # <u>1</u> Exhibit 11 Part 2: 152–304, # <u>2</u> Exhibit 11 Part 3: 305–441, # <u>3</u> Exhibit 11 Part 4: 442–593, # <u>4</u> Exhibit 11 Part 5: 594–709)(Thomas, James) (Entered: 05/30/2019)   |
| 06/28/2019 | <u>29</u> | MOTION for Extension of Time to File Response/Reply to <u>24</u> MOTION for Summary Judgment by United States Secret Service. (Thomas, James) Modified on 7/2/2019 to correct motion relief. (as) (Entered: 06/28/2019)   |
| 07/01/2019 | <u>30</u> | ORDER by Magistrate Judge Alice R. Senechal granting <u>29</u> Motion for Extension of Time to File Response/Reply (CS) Distributed on 7/1/2019 (js). Modified on 7/2/2019 to correct text pursuant to docket correction of <u>29</u> . (as) (Entered: 07/01/2019)  |
| 07/01/2019 |           | Set/Reset Deadlines as to <u>24</u> MOTION for Summary Judgment. Plaintiff's Response due 7/31/2019. Defendant's Reply due 8/30/2019. (CS) (Entered: 07/01/2019)  |
| 07/02/2019 |           | DOCKET CORRECTION re: 29 MOTION to Amend/Correct Scheduling Order. Clerk's office corrected motion relief to MOTION for Extension of Time to File Response/Reply to 24 MOTION for Summary Judgment. (as) (Entered: 07/02/2019)  |
| 07/17/2019 | <u>31</u> | SUPPLEMENT to document: <u>25</u> MEMORANDUM in Support by United States Secret Service. (Thomas, James) (Entered: 07/17/2019)  |
| 07/17/2019 | <u>32</u> | AFFIDAVIT <i>of David M. Hardy</i> re <u>31</u> Supplement by United States Secret Service. (Attachments: # <u>1</u> Exhibit A – FBI Letter dated April 24, 2019, # <u>2</u> Exhibit B – FBI Letter dated June 28, 2019 with FOIPA Addendum)(Thomas, James) (Entered: 07/17/2019)   |
| 07/17/2019 | <u>33</u> | SEALED DOCUMENT <i>Exhibit C – FBI Responsive Pages</i> re <u>32</u> Affidavit by United States Secret Service. (Thomas, James) (Entered: 07/17/2019)   |
| 07/17/2019 | <u>34</u> | MOTION for Leave to File Under Seal by United States Secret Service. (Attachments: # 1 Proposed Sealed Document)(Thomas, James) (Entered: 07/17/2019)   |